

# Policy Advisory Council

**2014-07-09 13:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

*This agenda was updated 2014-07-10 11:21:56.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver, [msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Cathleen Baker

## Vice Chair

Randi Kinman

## Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Bena Chang Elizabeth Clary Chris Coursey Wilbert Din Veda FL Sandi Galvez Bob Glover Richard Hedges Linda Jeffery Sailors Jerry Levine Mark Nicholson Mike Pechner Timothy Reeder Gerald Rico Benjamin Schweng Alan Talansky

## Staff Liaison

Pam Grove

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## Welcome

### 1. Presented by: Cathleen Baker

**Action:** Information

(5 minutes)

### Approval of June 11, 2014 Meeting Minutes\*

### 2. Presented by: Cathleen Baker

**Action:** Approval

- [2 June minutes.pdf](#)

(5 minutes)

### 3. Public Comment on Items Not on the Agenda+

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+Note: The Council will not take action on items not listed on today's agenda.

**Presented by:** Cathleen Baker

**Action:** Information

(5 minutes)

**Subcommittee Reports**

4. *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if need*

**Presented by:** Naomi Armenta

**Action:** Information

(30 minutes)

**Draft 2015 Transportation Improvement Program (TIP) and Draft Air Quality Conformity Analysis\***

*Staff will present the Draft 2015 Transportation Improvement Program along with the draft results of the TIP investment analysis and the Draft Air Quality Conformity Analysis for the Council's review and comment.*

5. **Presented by:** Adam Crenshaw

**Action:** Review and Comment

- [5a Attachment A Guide to the Draft 2015 TIP 6-14.pdf](#)

- [5 Draft 2015 TIP.pdf](#)

- **[5b Draft 2015 TIP Investment Analysis](#)**

(30 minutes)

**MTC Draft 2014 Title VI Program\***

*Staff will present MTC's Draft 2014 Title VI Program, which demonstrates how MTC is complying with federal requirements of nondiscrimination in MTC policies, programs and activities, and is prepared in response to Federal Transit Administration (FTA) Circular 4702.1B.*

6. **Presented by:** Denise Rodrigues

**Action:** Information

- [6a Attachment Draft MTC Title VI 2014 Compliance Rpt dated 7.1.14.pdf](#)

- [6 Draft Title VI Program.pdf](#)

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(30 minutes)

**Draft Countywide Transportation Plan (CTP) Guidelines\***

*Staff will present a summary of proposed changes to the Draft Countywide Transportation Plan Guidelines - scheduled to be adopted in September - for the Council's review and comment.*

**7. Presented by:** Doug Johnson

**Action:** Review and Comment

- [7 Draft CTP Guidelines Memo - Revised.pdf](#)
- [7 Handout - 2000 Guidelines for Countywide Transportation Plans 1 .pdf](#)
- [7 Handout - Emails RE - MTC Guidelines for CMA Countywide Transportation Plans 1](#)

(5 minutes)

**Staff Liaison Report**

*Staff will report on outcomes of relevant MTC policy decisions and other activities.*

**8. Presented by:** Leslie Lara

**Action:** Information

- [8 Staff Liaison Report.pdf](#)

(5 minutes)

**Council Member Reports**

**9. Members of the Council may report on locally relevant issues or events.**

**Presented by:** Cathleen Baker

**Action:** Information

(5 minutes)

**New Business**

**10. Members of the Council may bring up new business for discussion or addition to a future agenda.**

**Presented by:** Cathleen Baker

**Action:** Discussion

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## **11. Adjourn/Next Meeting: September 10, 2014**

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### **Next meeting**

2014-09-10 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

\*\* Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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